#### CITY COUNCIL

#### CITY OF WICHITA

#### KANSAS

City Council Meeting July 16, 2002, 9:00 A.M.

City Hall 455 North Main

### ORDER OF BUSINESS

- -- Call to Order
- -- Invocation
- -- Pledge of Allegiance
- -- Approve the minutes of the previous meeting

### **AWARDS AND PRESENTATIONS**

- -- Proclamations
- -- Youth Recognition Wichita's Promise.

# **UNFINISHED BUSINESS**

1. Northwest Sewage Treatment Plant.

RECOMMENDED ACTION: Approve modified CIP and Notice of Intent to

Publish; authorize expenditures; adopt the Resolution.

(Addendum)

1A. <u>Plant Equity Fee Recalculation Ordinance.</u>

The proposed Ordinance revises the Plant Equity Fee structure and reflects additions to plant equity and capacity.

RECOMMENDED ACTION: Approve Plant Equity Fee changes and first

reading of the Ordinance.

### **NEW BUSINESS**

2. Request for Letter of Intent for Taxable Industrial Revenue Bonds – Wichita Health Services, L.L.C. (District VI)

Wichita Health Services, L.L.C., requests issuance of a Letter of Intent to issue Industrial Revenue Bonds to finance acquisition and rehabilitation of the Terrace Gardens Campus, 1300 Block of West Street.

RECOMMENDED ACTION: Approve the Letter of Intent for a six-month

term; authorize necessary signatures.

3. Kansas Department of Transportation Project Funding Requests.

The Kansas Department of Transportation requests project submittal for KLINK resurfacing, geometric improvement, and economic development projects.

RECOMMENDED ACTION: Approve and authorize project submittal

requests.

4. <u>Proposed Amendments to Alternative Correctional Housing Ordinance – Licensing/Siting Criteria.</u>

The proposed amendments include enhanced security, supervision, and community education requirements for existing facilities housing sex offenders.

RECOMMENDED ACTION: Approve the amendments and first reading of

the Ordinance.

5. 2003 Annual Operating Budget and Revisions to the 2002 Budget.

RECOMMENDED ACTION: Receive comments; set the public hearing

on Proposed 2003 Budget and the Revised 2002 Budget for August 13, 2002; approve

first reading of the Ordinances.

(10:30 a.m., or thereafter)

6. <u>General Obligation Temporary Note Sale (Series 206)</u>; and General Obligation Bond Sale (Series 770, 771, and 956).

The City is offering for sale one series of General Obligation Temporary Notes, three series of General Obligation Bonds to provide temporary and permanent financing for capital improvement projects and tax increment financ related projects of the City.

RECOMMENDED ACTION: Award the sale of Bonds and Notes; declare an

emergency, authorize the necessary signatures, and adopt the Ordinances on the date of their introduction.

#### CITY COUNCIL AGENDA

7. <u>Board Appointments.</u>

RECOMMENDED ACTION: Make the appointments.

July 16, 2002

## 8. Report of the Board of Bids and Contracts Dated July 15, 2002.

RECOMMENDED ACTION: Receive and file report; approve Contracts;

authorize necessary signatures.

# 9. Application for License to Retail Cereal Malt Beverages:

New Operator 2002 (Consumption off Premises)

Jay D. Brichacek On the Road Inc. 801 South Oliver

\*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve license subject to Staff review and approval.

# 10. <u>Subdivision Plans and Specifications.</u>

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

## 11. <u>Preliminary Estimates:</u>

- a) Cost of College Hill Pool an area bounded by Kellogg, Central, Hillside and Oliver east of Hillside, south of Douglas. (785717/472-89254/440-103). (District II). Total estimated cost \$794,000.00
- b) Cost of Lateral 468, Southwest Interceptor Sewer Phase II east of 119th Street West, north of Pawnee (743887/468-83326/480-575. (District V) Total estimated cost \$3,200.00
- c) (Amended) cost of Lateral 49, Main 2, Sanitary Sewer 22 to serve W.H.H. Addition south of 27th Street South, west of Seneca. (743875/468-83266 (PPN) 480-563. (District IV) Total Estimated Cost \$24,480.00
- d) (Amended) cost of Lateral 138, Main 4, Sanitary Sewer #23 to serve Jones Park Addition -north of 33rd Street North, east of Arkansas. 743819/468-83048/ 480-507. (District VI) Total Estimated Cost \$20,880.00

RECOMMENDED ACTION: Approve and file.

### 12. <u>Statements of Cost:</u>

- a) Improving Lateral 458, Southwest Interceptor Sewer to serve Hanhardt Addition (south of Harry, west of Hoover). Total Cost \$18,501.63 (plus idle fund interest \$355.90, plus temporary note interest \$518.47). Financing to be issued at this time \$19,376.00. (743848/468-83125/480-536).
- b) Improving Lateral 140, Main 4, Sanitary Sewer #23 to serve part of Timmermeyer Gardens Addition (north of 31<sup>st</sup> Street North, east of Hood). Total Cost \$20,179.48 (plus idle fund interest \$286.52, plus temporary note interest \$180.00). Financing to be issued at this time \$20,646.00. (743874/468-83267/480-562).

- c) Improving Lateral 10, Main 16, Sanitary Sewer #22 to serve Southwest Industrial Addition (north of Pawnee, west of Meridian). Total Cost \$60,415.10 (plus idle fund interest \$956.90, plus temporary note interest \$580.00). Financing to be issued at this time \$61,952.00. (743873/468-83272/480-561).
- d) Improving Lateral 307, Four Mile Creek Sewer to serve Harrison Park 2nd Addition (north of Lincoln, east of Webb Road). Total Cost \$47,223.72 (plus idle fund interest \$519.52, plus temporary note interest \$765.76). Financing to be issued at this time -\$48,509.00. (743881/468-83275/480-569).
- e) Improving Lateral 309, Four Mile Creek Sewer to serve Smithmoor 10<sup>th</sup> Addition (south of Harry, west of Greenwich Road). Total Cost \$120,765.69 (plus idle fund interest \$1,757.11, plus temporary note interest \$1,989.20). Financing to be issued at this time \$124,512.00. (743877/468-83281/480-565).
- f) Improving Lateral 138, Main 4, Sanitary Sewer #23 to serve Jones Park Addition (north of 33<sup>rd</sup> Street North, east of Arkansas). Total Cost \$20,877.12 (plus idle fund interest \$394.78, plus temporary note interest \$305.10). Financing to be issued at this time \$21,577.00. (743819/468-83048/480-507).
- g) Improving Lateral 479, Southwest Interceptor Sewer to serve Collins First Addition (south of Kellogg, west of Maize Road). Total Cost \$13,938.61 (plus idle fund interest \$228.39, plus temporary note interest \$130.00). Financing to be issued at this time \$14,297.00. (743897/468-83352/480-585).
- h) Improving Lateral 8, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills 13<sup>th</sup> Addition (south of Maple, west of 135<sup>th</sup> Street West). Total Cost \$216,518.71 (plus idle fund interest \$3,809.37, plus temporary note interest \$2,694.92). Financing to be issued at this time \$223,023.00. (743882/468-83312/480-570).
- i) Improving Lateral 27, Cowskin Interceptor Sewer to serve an Unplatted Tract (south of Maple, west of 135<sup>th</sup> Street West). Total Cost \$6,927.02 (plus idle fund interest \$170.98, plus temporary note interest \$0.00). Financing to be issued at this time \$7,098.00. (743889/468-83328/480-577).
- j) Improving Lateral 474, Southwest Interceptor Sewer to serve Legacy 2nd Addition (north of 44<sup>th</sup> Street South, west of Meridian). Total Cost \$51,379.29 (plus idle fund interest \$1,233.71, plus temporary note interest \$500.00). Financing to be issued at this time \$53,113.00. (743888/468-83321/480-576).
- k) Improving Main 3, Cowskin Interceptor Sewer to serve Mid-Continent Industrial Park (south of Kellogg, both sides of Tyler). Total Cost \$581,618.62 (plus idle fund interest \$12,165.13, plus temporary note interest \$12,992.25). Financing to be issued at this time \$606,776.00. (743856/468-83149/480-544).
- l) Improving Main 3, Cowskin Interceptor Sewer to serve Dugan Industrial Third Addition (at Maize Road, north of K-42 Highway). Total Cost \$111,690.65 (plus idle fund interest \$2,066.35, plus temporary note interest \$0.00). Financing to be issued at this time \$113,757.00. (743894/468-83330/480-582).
- m) Improving Lateral 467, Southwest Interceptor Sewer to serve Shelly's Orchard Addition (north of Pawnee, east of Maize). Total Cost \$199,030.32 (plus idle fund interest \$4,837.44, plus temporary note interest \$3,301.24). Financing to be issued at this time \$207,169.00. (743868/468-83218/468-83251/480-556).
- n) Improving Lateral 468, Southwest Interceptor Sewer to serve Flat Creek Addition (north of Pawnee, east of 119<sup>th</sup> Street West). Total Cost \$434,510.61 (plus idle fund interest \$7,302.85, plus temporary note interest \$7,266.54). Financing to be issued at this time \$449,080.00 (743872/468-83260/480-570).

- o) Improving Lateral 468, Southwest Interceptor Sewer Phase II to serve Flat Creek Addition (north of Pawnee, east of 119<sup>th</sup> Street West). Total Cost \$3,140.00 (plus idle fund interest \$60.00, plus temporary note interest \$0.00). Financing to be issued at this time \$3,200.00. (743887/468-83326/480-575).
- p) Improving Lateral 49, Main 2, Sanitary Sewer #22 to serve W.H.H. Addition (south of 27<sup>th</sup> Street South, west of Seneca). Total Cost \$24,468.74 (plus idle fund interest \$494.42, plus temporary note interest \$399.84). Financing to be issued at this time \$25,363.00. (743875/468-83266/480-563).
- q) Improving Lateral 258, Main 5, Sanitary Sewer #22 to serve Fruitvale Park Addition (north of 3<sup>rd</sup> Street North, west of Anna). Total Cost \$6,693.79 (plus idle fund interest \$352.21, plus temporary note interest \$0.00). Financing to be issued at this time \$7,046.00. (743853/468-82120/480-541).
- r) Improving Lateral 1, Main 19, Southwest Interceptor Sewer to serve Ridge Port North Third and Fourth Additions (south of 37<sup>th</sup> Street South, east of Ridge Road). Total Cost \$274,093.66 (plus idle fund interest \$4,231.74, plus temporary note interest \$4,263.60). Financing to be issued at this time \$282,589.00. (743858/468-83167/480-546).
- s) Improving Lateral 34, Main 1, Cowskin Interceptor Sewer to serve Mel Hambelton Addition (south of Kellogg, east of 119<sup>th</sup> Street West). Total Cost \$44,673.80 (plus idle fund interest \$1,003.20, plus temporary note interest \$440.00). Financing to be issued at this time \$46,117.00. (743893/468-83268/480-581).
- t) Improving Lateral 34, Main 24, War Industry Sewer to serve Remington Place Addition (south of 21<sup>st</sup> Street North, east of Webb Road). Total Cost \$222,751.67 (plus idle fund interest \$4,654.61, plus temporary note interest \$2,462.72). Financing to be issued at this time \$229,869.00. (743885/468-83246/480-573).
- u) Improving Lateral 473, Southwest Interceptor Sewer to serve Westlink Christian Church Addition (south of 21<sup>st</sup> Street North, west of Maize). Total Cost \$25,115.62 (plus idle fund interest \$428.28, plus temporary note interest \$375.10). Financing to be issued at this time \$25,919.00. (743878/468-83302/480-566).
- v) Improving Lateral 72, Main 5, Sanitary Sewer #23 to serve The Courts II Addition (south of 29<sup>th</sup> Street North, east of Oliver). Total Cost \$77,482.29 (plus idle fund interest \$1,225.25, plus temporary note interest \$1,107.46). Financing to be issued at this time \$79,815.00. (743883/468-83257/480-571).
- w) Improving Lateral 24, Main 13, War Industries Sewer to serve an Unplatted Tract (south of Orme, east of Greenwich Road). Total Cost \$10,178.56 (plus idle fund interest \$257.44, plus temporary note interest \$100.00). Financing to be issued at this time \$10,536.00. (743884/468-83303/480-572).
- x) Improving Lateral 57, Main 3, Southwest Interceptor Sewer to serve Vilm Gardens Addition (south of MacArthur, west of Seneca). Total Cost \$2,720.22 (plus idle fund interest \$109.78, plus temporary note interest \$0.00). Financing to be issued at this time \$2,830.00. (743895/468-83344/480-583).
- y) Improving Storm Water Drain 168 to serve Flat Creek Addition (north of Pawnee, east of 119<sup>th</sup> Street West). Total Cost \$385,659.41 (plus idle fund interest \$4,831.55, plus temporary note interest \$6,396.04). Financing to be issued at this time \$396,887.00. (751299/468-83261/485-190).
- z) Improving Storm Water Drain 174 to serve YMCA South Addition (north of I-235, west of Meridian). Total Cost \$104,140.15 (plus idle fund interest \$1,131.75, plus temporary note interest \$1,694.10). Financing to be issued at this time \$106,966.00. (751300/468-83294/485-191).

- aa) Improving Storm Water Drain 161 to serve Angel Fire Addition (north of 47<sup>th</sup> Street South, east of West Street). Total Cost \$521,363.66 (plus idle fund interest \$9,777.84, plus temporary note interest \$8,520.50). Financing to be issued at this time \$539,662.00. (751292/468-83184/485-183).
- bb) Improving Storm Water Drain 157 to serve Shoal Creek Addition (south of Central, west of 143<sup>rd</sup> Street East). Total Cost \$397,635.55 (plus idle fund interest \$7,670.41, plus temporary note interest \$7,185.04). Financing to be issued at this time \$412,491.00. (751293/468-83187/485-184).
- Improving Storm Water Drain 159 to serve Gateway Center Addition (south of 13<sup>th</sup> Street North, east of Greenwich Road). Total Cost \$84,995.04 (plus idle fund interest \$1,546.34, plus temporary note interest \$1,038.62). Financing to be issued at this time \$87,580.00. (751294/468-83208/485-185).
- dd) Improving Storm Water Drain 142 to serve Gateway Center Addition (south of 13<sup>th</sup> Street North, east of Greenwich Road). Total Cost \$242,461.42 (plus idle fund interest \$3,823.66, plus temporary note interest \$3,094.92). Financing to be issued at this time \$249,380.00. (751295/468-82975/485-186).
- ee) Improving Storm Water System 550 to serve One Kellogg Place 2nd Addition (south of Kellogg, east of Greenwich Road). Total Cost \$518,764 (plus idle fund interest \$8,438.93, plus temporary note interest \$8,077.26). Financing to be issued at this time \$518,764.00. (751297/468-83237/485-188).
- ff) Improving Water Distribution System to serve One Kellogg Place 2nd Addition (south of Kellogg, east of Greenwich Road). Total Cost \$194,812.47 (plus idle fund interest \$3,078.11, plus temporary note interest \$3,240.42). Financing to be issued at this time \$201,131.00. (735016/448-89563/470-686).
- Improving Water Distribution System to serve the Lochs at Aberdeen (north of 21<sup>st</sup> Street North, east of 119<sup>th</sup> Street West). Total Cost \$94,397.00 (plus idle fund interest \$1,916.56, plus temporary note interest \$1,555.44). Financing to be issued at this time \$97,869.00. (735015/448-89555/470-685).
- hh) Improving Water Distribution System to serve Angel Fire Addition (north of 45<sup>th</sup> Street North, east of West Street). Total Cost \$118,749.26 (plus idle fund interest \$3,841.68, plus temporary note interest \$2,003.06). Financing to be issued at this time \$124,594.00. (734999/448-89520/470-669).
- ii) Improving Water Distribution System to serve Patterson Gardens Addition (north of Central, along Flora). Total Cost \$6,844.96 (plus idle fund interest \$324.04, plus temporary note interest \$0.00). Financing to be issued at this time \$7,169.00. (735010/448-89561/470-680).
- jj) Improving Water Distribution System to serve Hanley Commercial and Hanley 2<sup>nd</sup> Additions (south of 21<sup>st</sup> Street North, east of Webb Road). Total Cost \$43,662.25 (plus idle fund interest \$585.51 plus temporary note interest \$673.24). Financing to be issued at this time \$44,921.00. (735026/448-89609/470-696).
- kk) Improving Water Distribution System to serve Smithmoor 10<sup>th</sup> Addition (south of Harry, east of Greenwich Road). Total Cost \$39,774.30 (plus idle fund interest \$581.64 plus temporary note interest \$654.06). Financing to be issued at this time \$41,010.00. (735019/448-89595/470-689).
- II) Improving Water Distribution System to serve Westlink Christian Church Addition (south of 21<sup>st</sup> Street North, west of Tyler). Total Cost \$35,064.76 (plus idle fund interest \$390.74 plus temporary note interest \$548.50). Financing to be issued at this time \$36,004.00. (735020/448-89602/470-690).
- mm) Improving Water Distribution System to serve West Ridge Estates (south of 29<sup>th</sup> Street North, east of 119<sup>th</sup> Street West). Total Cost \$88,667.96 (plus idle fund interest \$909.34 plus temporary note interest \$1,460.70). Financing to be issued at this time \$91,038.00. (735022/448-89472/470-692).

- nn) Improving Water Distribution System to serve Mel Hambelton Addition (south of Kellogg, east of 119<sup>th</sup> Street West). Total Cost \$46,977.90 (plus idle fund interest \$1,046.10 plus temporary note interest \$450.00). Financing to be issued at this time \$48,474.00. (735031/448-89622/470-701).
- oo) Improving Water Distribution System to serve The Courts II Addition (south of 29<sup>th</sup> Street North, east of Oliver). Total Cost \$39,883.18 (plus idle fund interest \$426.46 plus temporary note interest \$612.36). Financing to be issued at this time \$40,922.00. (735025/448-89579/470-695).
- pp) Improving Water Distribution System to serve Harrison Park 2<sup>nd</sup> Addition (north of Lincoln, east of Webb Road). Total Cost \$27,545.56 (plus idle fund interest \$314.68 plus temporary note interest \$443.76). Financing to be issued at this time \$28,304.00. (735023/448-89587/470-693).
- qq) Improving Water Distribution System to serve Vandale Addition, Vandale Annex, Replat of Vandale Annex, Chamberlain's Subdivision of Vandale Annex, Gorrell's Sub of Vandale Annex, and J.C. Addition (south of 55<sup>th</sup> Street South, west of Broadway). Total Cost \$297,976.13 (plus idle fund interest \$6,441.92 plus temporary note interest \$3,894.95). Financing to be issued at this time \$308,313.00. (734978/448-89486/470-648).
- rr) Improving Water Distribution System to serve Southriver Addition (north of 71<sup>st</sup> Street South, east of Hydraulic). Total Cost \$53,780.64 (plus idle fund interest \$1,214.86 plus temporary note interest \$908.50). Financing to be issued at this time \$55,904.00. (735007/448-89543/470-677).
- ss) Improving Water Distribution System to serve Pine Bay Estates, Applewood Farms, L & D Taylor, Huntington Pointe, Sand Pointe Additions and Unplatted Tracts (south of 63<sup>rd</sup> Street South, west of the Arkansas River). Total Cost \$713,436.51 (plus idle fund interest \$1,970.96 plus temporary note interest \$20,034.53). Financing to be issued at this time \$735,442.00. (734960/448-89424/470-630).
- tt) Improving Water Distribution System to serve Flat Creek Addition (north of Pawnee, east of 119<sup>th</sup> Street West). Total Cost \$80,934.15 (plus idle fund interest \$1,354.81 plus temporary note interest \$1,342.04). Financing to be issued at this time \$83,631.00. (735017/448-89582/470-687).
- uu) Improving Water Distribution System to serve Fruitvale Park Addition (south of Central, east of Hoover Road). Total Cost \$4,490.29 (plus idle fund interest \$315.71 plus temporary note interest \$0.00). Financing to be issued at this time \$4,806.00. (735004/448-89544/470-674).
- vv) Improving Water Distribution System to serve Auburn Hills 11<sup>th</sup> Addition (north of Kellogg, east of 151<sup>st</sup> Street West). Total Cost \$28,784.52 (plus idle fund interest \$368.72 plus temporary note interest \$453.76). Financing to be issued at this time \$29,607.00. (735021/448-89600/470-691).
- ww) Improving Water Distribution System to serve Lot 1, Savannah Place Addition (south of Maple, west of Tyler). Total Cost \$21,560.14 (plus idle fund interest \$474.62 plus temporary note interest \$380.24). Financing to be issued at this time \$22,415.00. (735014/448-89559/470-684).
- Improving Water Distribution System to serve Lot 2, Savannah Place Addition (south of Maple, west of Tyler). Total Cost \$21,865.12 (plus idle fund interest \$492.96 plus temporary note interest \$355.92). Financing to be issued at this time \$22,714.00. (735013/448-89560/470-683).
- yy) Improving Water Distribution System to serve Legacy 2<sup>nd</sup> Addition (north of 44<sup>th</sup> Street South, west of Meridian). Total Cost \$10,820.73 (plus idle fund interest \$288.27 plus temporary note interest \$105.00). Financing to be issued at this time \$11,214.00. (735030/448-89616/470-700).

- Improving Water Distribution System to serve Rocky Creek and Rocky Creek 2<sup>nd</sup> Addition (north of 13<sup>th</sup> Street North, east of 127<sup>th</sup> Street East). Total Cost \$15,972.01 (plus idle fund interest \$406.99 plus temporary note interest \$160.00). Financing to be issued at this time \$16,539.00. (735028/448-89617/470-698).
- aaa) Improving an Accel/Decel Lane on Rock Road, from approximately 500 feet south of Douglas Avenue to a point approximately 1600 feet south of Douglas Avenue to serve Kellogg Mall Addition (south of Douglas, on Rock Road). Total Cost \$574,367.40 (plus idle fund interest \$11,011.25, plus temporary note interest \$26,163.35). Financing to be issued at this time \$611,542.00. (765636/472-83222/490-747).
- bbb) Improving Jackson, from the North line of 26<sup>th</sup> Street North to the South line of 27<sup>th</sup> Street North to serve F.C. McTaggert's Addition (south of 29th Street North, west of Broadway). Total Cost \$80,050.61 (less idle fund interest \$33.16, plus temporary note interest \$3,327.55). Financing to be issued at this time \$83,345.00. (765607/472-83160/490-718).
- Improving 26<sup>th</sup> Street North from the East line of Arkansas to the West line of Wichita Street to serve Ramsey's Replat and F.C. McTaggert's Additions (south of 29th Street North, west of Broadway). Total Cost \$193,397.14 (less idle fund interest \$622.60, plus temporary note interest \$8,302.46). Financing to be issued at this time \$201,077.00. (765606/472-83149/490-717).
- ddd) Improving Waco, from the North line of 26<sup>th</sup> Street North to the South line of 27<sup>th</sup> Street North to serve F.C. McTaggert's Addition (south of 29th Street North, west of Broadway). Total Cost \$84,585.47 (less idle fund interest \$323.36, plus temporary note interest \$3,742.89). Financing to be issued at this time \$88,005.00. (765609/472-83152/490-720).
- eee) Improving Fairview, from the North line of 26<sup>th</sup> Street North to the South line of 27<sup>th</sup> Street North to serve F.C. McTaggert's Addition (south of 29th Street North, west of Broadway). Total Cost \$74,248.66 (less idle fund interest \$542.88, plus temporary note interest \$3,490.22). Financing to be issued at this time \$77,196.00. (765622/472-83151/490-733).
- Improving an Accel/Decel Lane and a left turn lane in Webb Road, from a point 80 feet north of the South lot line of Lot 3, Block 1 to a point 300 feet south of Wilson Estates Parkway to serve Legacy Park Wilson Estates Addition (south of 21<sup>st</sup> Street North, west of Webb Road). Total Cost \$354,072.48 (plus idle fund interest \$5,791.65, plus temporary note interest \$11,076.90). Financing to be issued at this time \$370,941.00. (765633/472-83232/490-744).
- Improving 24<sup>th</sup> Street North, from the East line of Hood to the West line of Payne to serve Theisings First Addition (south of 25<sup>th</sup> Street North, west of Arkansas). Total Cost \$30,185.44 (plus idle fund interest \$573.90, plus temporary note interest \$480.66). Financing to be issued at this time \$31,240.00. (765675/472-83331/490-786).
- hhh) Improving 24<sup>th</sup> Street North, from the East line of Payne to the West line of Salina to serve Theisings First Addition (south of 25<sup>th</sup> Street North, west of Arkansas). Total Cost \$28,212.87 (plus idle fund interest \$513.37, plus temporary note interest \$453.76). Financing to be issued at this time \$29,180.00. (765676/472-83332/490-787).
- iii) Improving College Hill Swimming Pool to serve an area bounded by Kellogg, Central, Hillside and Oliver (south of Douglas, east of Hillside). Total Cost \$789,605.30 (less idle fund interest \$10,613.73, plus temporary note interest \$32,245.43). Financing to be issued at this time \$811,237.00. (785717/472-89254/440-103).

Landscaping, beautification, in and adjacent to Armour Drive, Whittier and Willowbrook and the Armour Drainage Ditch in the area between Kellogg and Douglas. Total Cost - \$218,293 (plus idle fund interest - \$5,957.81, plus temporary note interest - \$10,712.76). Financing to be issued at this time - \$218,293.00. (706127/472-82572/405-166).

RECOMMENDED ACTION: Approve and file.

13. <u>Petitions - Street Paving, Sanitary Sewer, and Water Distribution System to Serve Harrison Park Second Addition – East of Webb, North of Harry.</u> (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

#### 14. Minutes of Advisory Boards/Commissions:

Wichita Sedgwick County Alternative Correctional Housing Advisory Board Minutes of Full Board- March 25, 2002; June 13, 2002

District II Advisory Board Minutes- May 6, 2002

District II Advisory Board Minutes- April 15, 2002

District II Advisory Board Minutes- March 18, 2002; June 5, 2002

District VI Advisory Board Minutes -May 15,2002

Design Council City Arts Special Meeting Minutes- May 30, 2002

Board of Appeals of Plumbers and Gas Fitters Meeting Minutes- June 5, 2002

Board of Appeals of Air-Conditioning, Refrigeration, Warm Air Heating and Boilers Meeting Minutes- May 30, 2002

Wichita Public Library-Minutes of a Regular Meeting of the Library Board of Directors- June 18, 2002

Wichita Employees Retirement System Regular Board Meeting Minutes May 22, 2002

Police & Fire Retirement Regular Board Meeting -May 22,2002

Board of Code Standards & Appeals- May 6, 2002

REVISED District VI Advisory Board Minutes- May 6, 2002

Housing Advisory Board Meeting –June 18, 2002

RECOMMENDED ACTION: Receive and file.

### 15. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

### 16. Report on Claims Allowed – June 2002:

| Name of Claimant                       | <u>Amount</u> |
|--|---------------|
| Aquila, Inc. (aka Peoples Natural Gas) | \$308.53      |
| Burnison, Aaron                        | \$928.15      |
| Fogg, A. Dennis                        | \$4,471.09**  |
| Kansas Gas Service                     | \$708.27**    |
| Kansas Gas Service                     | \$237.42**    |
| King, Mark R.                          | \$234.00      |
| Kress, D.J. and Francis                | \$4,308.47**  |
| Raheb, Ibrahim                         | \$235.23      |

Ralston, M. Kathryn \$45.00 SW Bell \$392.59\*\* SW Bell \$1,123.20\*\* Westar Energy \$1,026.85 \$14.018.80

\*\* Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

### 17. Agreements/Contracts:

- a) Amendment legal services for civil right and personal injury cases. (Previously approved)
- b) <u>Water</u> distribution system improvements along Oliver from Douglas to Kellogg. (District II)
- c) <u>Supplemental</u> Northwest Sewer improvements. (District V)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize

necessary signatures.

## 18. <u>Design Services Agreements:</u>

- a) Supplemental 66-inch raw water line from 21<sup>st</sup> Street and Zoo Boulevard to the Water Treatment Plant.
- b) Architectural signage and environmental graphics Wichita Art Museum. (District VI)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize

necessary signatures.

19. 21st Street and 119th Street West Intersection Traffic Signals. (District V)

RECOMMENDED ACTION: Approve project and first reading of

Ordinance.

20. Kansas Corporation Commission FY2003 Grant.

RECOMMENDED ACTION: Approve Grant Application and receipt of funds;

authorize necessary signatures.

21. 2003 and 2004 Kansas CLICKS STEP Application.

RECOMMENDED ACTION: Approve Grant Application and receipt of funds;

authorize necessary signatures.

22. <u>Southeast Transmission Line.</u> (Districts I and III)

RECOMMENDED ACTION: Authorize expenditures; adopt the Resolution.

## 23. Repair or Removal of Dangerous and Unsafe Structures.

|    | <u>Address</u>      | <b>District</b> |
|----|---------------------|-----------------|
| 1. | 1508 North New York | I               |
| 2. | 1527 North Ash      | I               |
| 3. | 4330-32 East Wilma  | III             |

RECOMMENDED ACTION: Adopt Resolution (s) setting the Public Hearing on September 10, 2002.

24. Street Lighting Resolution No. 1-02.

RECOMMENDED ACTION: Adopt Resolution.

- 25. <u>Second Reading Ordinances:</u> (First read July 9, 2002)
  - a) Issuance of Industrial Refunding Revenue Bonds Old Town Center, L.L.C. (District VI)

A Ordinance of the City of Wichita, Kansas, authorizing the issuance of \$1,960,000 Aggregate Principal amount of Taxable Industrial Refunding Revenue Bonds, Series II, 2002 (Old Town Center, L.L.C.) and \$890,000 aggregate principal amount of Subordinated Taxable Industrial Refunding Revenue Bonds, Series II-B, 2002 (Old Town center, L.L.C.) for the purpose of providing funds to refund and redeem certain outstanding bonds issued to acquire, purchase, renovate and equip an office building; prescribing the form and authorizing execution of a trust indenture by and between the City and Central Bank and Trust Company, Hutchinson, Kansas, as Trustee with respect to each Series of the Bonds; prescribing the form and authorizing the execution of a Lease Agreement by and between the City and Old Town Center, L.L.C.; approving the form of a Guaranty Agreement; approving the form of an individual Guaranty Agreement; authorizing the execution of a Bond Purchase Agreement by and between the City, Old Town Center, L.L.C., and Chapman Securities, Inc., as purchaser of the Series II-A, 2002 Bonds and the Series II-B, 2002 Bonds.

b) West Douglas Streetscape, Seneca to McLean Boulevard. (District IV)

An Ordinance declaring Douglas Avenue, from Seneca to McLean Boulevard (472-83608) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

- c) Amending Ordinances relating to changes in State Laws.
  - 1. Criminal trespass.

An Ordinance amending Section 5.66.050 of the Code of the City of Wichita, Kansas, pertaining the crime of Criminal trespass and repeal of the Original Section 5.66.050.

2. Criminal use of weapons.

An Ordinance amending Section 5.88.010 of the Code of the City of Wichita, Kansas, pertaining to the crime of criminal use of weapons and repeal of the Original Section 5.88.010.

3. Discharging firearms at dwellings, structures, and vehicles.

An Ordinance repealing Section 5.88.035 of the Code of the City of Wichita pertaining to discharging firearms at swellings, structures and vehicles.

4. Refusal to take preliminary breath test.

An Ordinance creating Section 11.38.157 of the Code of the City of Wichita, Kansas, pertaining to refusal to submit to a preliminary breath test – Penalty.

d) Volume base charges/special sewer billings.

An Ordinance amending Section 16.14.040 and creating Section 16.14.043 of the Code of the City of Wichita, Kansa, relating to the schedule of use charges of the sanitary sewer system, and repealing the original of Section 16.04.040.

e) ZON 2001-76 - west side of West Street, north of Second Street. (District IV)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON 2001-76

RECOMMENDED ACTION: Adopt Ordinances.

#### PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

\*26. <u>VAC2002-00009</u> – Vacate Portions of Two Platted 10-Foot Utility Easements – Northeast of the East Central/Greenwich Road Intersection. (District II)

RECOMMENDED ACTION: Approve the Vacation Order; authorize

necessary signatures.

\*27. <u>VAC2002-00014 – Vacate Portion of Platted 25-Foot Setback on a Lot Southeast of the Rock Road/Douglas</u>
Avenue Intersection. (District II)

RECOMMENDED ACTION: Approve the Vacation Order; authorize

necessary signatures.

\*28. <u>VAC2002-00016 – Vacate Portion of a Platted 15-Foot Setback and a Platted 25-Foot Setback on a Lot Northeast of the Harry/Webb Road Intersection.</u> (District II)

RECOMMENDED ACTION: Approve the Vacation Order; authorize

necessary signatures.

\*29. VAC2002-00018 – Vacate 45-Foot Sewer Easement East of 135<sup>th</sup> Street West, North of Maple. (District V)

RECOMMENDED ACTION: Approve the Vacation Order; authorize

necessary signatures.

\*30. A 02-13 – Annex Land Located North of 53<sup>rd</sup> Street North and One-Half Mile East of Rock Road. (District II)

RECOMMENDED ACTION: Approve the annexation and first reading

of the Ordinance.

### AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

31. <u>Land Use Agreement – Jabara Airport.</u>

RECOMMENDED ACTION: Approve the Agreement; authorize necessary

signatures.

### **HOUSING AGENDA**

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on items on this Agenda, pursuant to State law, HUD, and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

Inafay Grays-McClellan, Housing Member is also seated with the City Council.

32. Report of Public Housing Occupancy.

RECOMMENDED ACTION: Receive and file.

33. Report of Public Housing Capital Improvements.

RECOMMENDED ACTION: Receive and file.

34. <u>Section 8 Statistical Monthly Report.</u>

RECOMMENDED ACTION: Receive and file.

35. Revisions to Section 8 Administrative Plan.

RECOMMENDED ACTION: Approve the revisions.

36. Public Housing Drug Elimination Program Project.

RECOMMENDED ACTION: Approve the Agreement; authorize the

necessary signatures.

37. Revisions of the 2001 and 2002 HUD Capital Fund Grant Budgets.

RECOMMENDED ACTION: Approve the revisions.

38. Application for Section 8 Vouchers.

RECOMMENDED ACTION: Approve application; authorize necessary

signatures.

39. <u>Janitorial Services for Public Housing Apartment Complexes.</u>

RECOMMENDED ACTION: Approve proposal and contract; authorize

necessary signatures.

Adjournment

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